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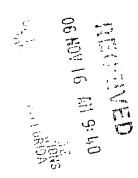
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TO ACKNOWLEDGE SUFFICIENCY OF FILING RECEIVED
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ARTICLES OF INCORPORATION

06 NOV 16 AM 9:52
TALLAHASSEE, FLORIDA

**OF** 

# TRUSTED THIRD PARTY, INC. A Florida Corporation

(Pursuant to Chapter 607, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Trusted Third Party, Inc.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.
- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$10.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

### Principal Place of Business

1020 E. Lafayette Street, Suite 105 Tallahassee, FL 32301

#### Mailing Address

1020 E. Lafayette Street, Suite 105 Tallahassee, FL 32301

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Charles E. Barner Tallahassee, FL Chairman

Mary A. Romelfanger Tallahassee, Fl Board Member Clarence Edward DePuy Tallahassee, FL Board Member

## 6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Charles E. Barner. 1020 E. Lafayette Street, Suite 105 Tallahassee, Fl 32301

7. <u>Incorporator.</u> The name and address of the incorporator is:

Charles E. Barner 1020 E. Lafayette Street, Suite 105 Tallahassee, Fl 33701

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: September, 2006

Charles E. Barner

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE:

Charles E. Barner

### **AFFIDAVIT**

## STATE OF FLORIDA COUNTY OF LEON

Before me this day personally appeared Charles Barner, as the sole member of Trusted Third Party, LLC, who after being duly sworn did testify as follows:

- 1. I am Charles E. Barner, the sole member of Trusted Third Party, LLC.
- 2. I have elected to dissolve the LLC and hereby release the name "Trusted Third Party" to be used by my new corporation Trusted Third Party, Inc. which I am incorporating.
- 3. I release the name Trusted Third Party, LLC and agree that I will not utilize that name in the future.

FURTHER AFFIANT SAYETH NAUGHT.

Charles E. Barner

The foregoing instrument was acknowledged before me this <u>/ 3</u> day of November, 2006 by Charles E. Barner, who is personally known to me/produced <u>Druce</u> as identification and who did take an oath.

NOTARY PUBLIC

